

**FAUNTLEROY COMMUNITY ASSOCIATION
Business Meeting**

Date: February 8, 2022 on Zoom

Board:

PRESENT	ABSENT			PRESENT	ABSENT	
X		Bruce Butterfield		X		Susan Lantz-Dey
X		Catherine Bailey		X		Bill Wellington
X		Mike Dey		X		Marty Westerman
X		Alan Grainger		X		Nils von Veh
X		David Haggerty		X		Alexis Zolner
X		Sydney Hammerquist			X	Kris Ilgenfritz
X		Frank Immel				

Guests:

Sandra Melo, Neighbor
Candace Blue, Neighbor
Ginger Wasylik, Neighbor/ Home St. Bank

Start: 7:05 PM

Approval of Minutes for Jan. 11th, 2022 meeting

- Delayed until actual vote count tally for budget approval is updated and corrected.

WS Police Report:

- No police report this month

WSF/ Ferry Dock Update

- Frank Immel reported on the continuing planning work for the replacement of the Fauntleroy dock. No meetings have been held recently by Community Advisory Groups (CAG). However, dates are now set for Wed., March 2nd and Wed., March 16th.
- More details on upcoming CAG meetings and information about how to register to attend these virtual meetings can be found the WSF website for this project at: <https://wsdot.wa.gov/construction-planning/major-projects/sr-160-fauntleroy-terminal-trestle-transfer-span-replacement>
- Work on the long range plan (LRP) has continued. The “purpose and need” section has been agreed on.
- More info on the LRP for this project can be found at: <https://wsdot.wa.gov/travel/washington-state-ferries/about-us/washington-state-ferries-planning/washington-state-ferries-long-range-plan>

- There was a discussion if there have been any updates on ridership projections looking forward. However, nothing major has happened there given the uncertainty's surrounding what will ridership really bounce back to after the pandemic is really "over".

Business Partnership Proposal

- Updated earlier discussions to hold a meeting w/ local businesses to evaluate the best ways to improve the FCA business partnership program. The revised plan is to target 3/22/2022 for this meeting from 5:30- 7 pm.

Community Traffic Meeting Follow-up Update

- FCA President Mike Dey and FCA Vice President Catherine Bailey reported on follow-up items still being worked on from the FCA Community Traffic Meeting which was held online on October 12th.
- More follow-up is required to get SPD, SDOT and WSF on the same page in terms of how to best manage Fauntleroy ferry traffic in our neighborhood.

Timing of Request for Dues Renewals discussion

- After further discussion, it was decided that dues renewals request would be staged in such a way to get dues renewals booked in the same calendar year. There is still some logistical work required to make sure this process transition goes smoothly.

Fall Festival report

- David Haggerty reported on the challenges the organizers of the Fall Festival are having to plan for how to best deal with rising costs (some costs for vendors could double) and a pressing need for more volunteers to work on the festival. Also, a new Volunteer Coordinator for the Festival is required. Some Fall Festival fundraisers are in the planning stages and organizers will need to figure out how to get input from the community

Spring Egg Hunt

- Candace Blue reported on planning efforts for the Spring Egg Hunt, which will be now be planned to take place spread out over the week of April 11th. Details on this event are still being finalized.

FCA Annual Meeting and Food Fest

- There was a discussion about how feasible it is at this point to hold the Food Fest and Annual Meeting in person. There will be an evaluation of the feasibility of having this event in May instead of April. Further discussion at the next meeting.

Meeting End: 8:50 PM

End of meeting minutes. Prepared by Nils von Veh, FCA Secretary